

**ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
ROOM 180, 1400 EAST WASHINGTON AVENUE, MADISON WI
CONTACT: MARY FORSETH (608-266-3423)
WEDNESDAY, JULY 10, 2002
9:30 A.M.**

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (4/11/2002)
4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i) Secretary/ Deputy Secretary Comments
 - ii) Section Roster
 - iii) 2002 Meeting Dates
 - iv) To-Do List
 - v.) Regulatory Digest Articles
 - vi) Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
5. Legislative Issues
 - a. Legislative History on Bills Regarding Experience Requirements
 - b. Continuing Education Legislation Proposal
6. Administrative Rules
 - a. Scope Statement, Administrative Rule Re: Architectural Intern/Intern Architect
7. NCARB
 - a. Report, June National Meeting, Dennis Cerreta/Jim Otto
8. Examination Issues
9. Section Member Activity
10. Practice Issues
- OVER-**
11. Miscellaneous Correspondence/Information
 - a. Review Greg Nagel Correspondence
 - b. Review Jill Dittrich Correspondence
12. New Business

13. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.**
 - a. Monitoring Report
 - b. Case Closings and Case Status Report
 - c. Deliberation on Stipulations Signed after Printing of Agenda
 - d. Pending Applications
 - e. Reinstatement Requests
 - f. Examination Issues
 - g. Exam Eligibility Application
14. **RECONVENE TO OPEN SESSION**
15. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
16. Such Other Items as Authorized by Law
17. **ADJOURNMENT**

Next Meeting: November 13, 2002, 9:30 a.m

**TELECONFERENCE
ARCHITECTS SECTION SCREENING PANEL
Examining Board Of Architects, Landscape Architects, Professional Engineers, Designers And Land Surveyors
Room 180, 1400 East Washington Avenue, Madison WI
Contact: Mary Forseth (608-266-3423)
Wednesday, July 10, 2002
9:00 A.M..**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
3. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
4. Reconvene to Open Session
5. Vote on Items Considered or Deliberated Upon In Closed Session
6. Adjournment